

Wesley Township Board Minutes September 11, 2012– 7:00 p.m.

Supervisor Jay called the meeting to order at 7:01 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees Donohue, Gabriel, Kennedy and Tennant. Absent were Trustee Donohue, Road Commissioner and Assessor Rodawold.

Under public comments Supervisor Jay awarded a plaque to the Spears family for Earl Spears contribution to the Township. He thanked him for both his father's service and for his. Next he presented a plaque to Barbara Rossi to honor the contribution Jack Rossi, her husband, made to the Township. He also thanked her for her contribution as Township Clerk.

Trustee Donohue made a motion to approve the minutes of the August 14, 2012 meeting. Motioned seconded by Trustee Gabriel, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$10,638.74. Motion made by Trustee Donohue to approve the bills, motion seconded by Trustee Tennant. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant - yes. Motion passed. A discussion was held about whether to buy a new tractor for Rival's Outlook Park, or to fix the new one. Trustee Kennedy made the following motion: The Wesley Board of Trustees authorizes Dan Jay to purchase a new tractor not to exceed \$9,000 and to finance such purchase as he sees fit. Trustee Gabriel seconded it. The vote was tabled until later in the meeting.

Clerk Vasko presented the Assessor's bills totaling \$469.75. Trustee Donohue made a motion to approve the Assessor's bills, Trustee Kennedy seconded it. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant. Motion passed.

Clerk Vasko presented the Road District bills totaling \$737.32. Trustee Gabriel made a motion to approve the Road District bills, Trustee Tennant seconded it. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant - yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave his attached report. He also distributed a card which can be used for prescription drug coverage by anyone. He presented a letter, addressed to the Will County States Attorney, for an opinion as to whether the Wesley Township Road Commissioner acted improperly by not going out for bids on his last tar and chip project which exceeded the legal amount. The Trustees were asked to sign the letter. All Trustees did except Trustee Donohue.

There was no Highway Commissioners, Assessor's, Trustee, Land Use report or Park report.

Under Clerk's report, Clerk Vasko reminded the Trustees to complete the Open Meetings Act training.

Under Old Business, Pete Dell'Aquila presented the plans for the Disc Golf Tournament on October 13. Under Park activities the vote was taken on the motion first presented at the time the Township bills were presented. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant. Motion passed.

Under New Business, township salaries were discussed. Cell phone reimbursement was also discussed, with different opinions as to whether it should be a reimbursement or part of the salary. No motion was presented.

Supervisor Jay then requested that the board allow him to open a separate bank account for Park Funds. Trustee Kennedy made the motion, Trustee Gabriel seconded it. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant - yes. Motion passed.

Trustee Kennedy made a motion to adjourn, Trustee Donohue seconded. Motion passed by voice vote. Meeting was adjourned at 9:37 p.m.

